

AGENDA

Notice of the Meeting of the Building Committee of the Dodge County Board of Supervisors

There will be a meeting of the Building Committee of the Dodge County Board of Supervisors on **Thursday, April 6, 2017 at 6:00 p.m.** in Room 1A on the first floor of the Administration Building located at 127 East Oak Street, Juneau, Wisconsin.

Agenda for the meeting is as follows:

1. Call to order and roll call.
2. Public forum.
3. Approval of the minutes from the March 2, 2017 meeting, and allow the chairman to go out of order to efficiently conduct the meeting.
4. Correspondence and announcements:
5. Committee Member Reports:
6. The Committee will leave Meeting Room 1A of the Administration Building to tour the Dodge County Detention Facility, located at 216 West Center Street, Juneau, Wisconsin.
7. The Committee will return to Meeting Room 1A of the Administration Building.
8. Consider, discuss, and take action
 - Discuss Future Dodge County Detention Facility Expansion Project
 - Discuss Prioritization of Sales & Use Tax Remittance
 - Discuss Authorization for Disposal of Dodge County Surplus Property
9. Report and consider maintenance operations and projects:
 - Dodge County Detention Facility**
 - Update on Change Orders
 - Update on Pipe Project
 - Water Samplings
 - Administration Building**
 - Update on Staffing
 - Repairs on 2000 Chevy Truck
 - Other**
 - Update on Security Electronics
 - Summary of Employee Exit Interviews
 - Lawn Care

10. Establish future meeting date.

11. Adjourn.

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APR 04 2017

DODGE COUNTY CLERK

12:42 p.m.

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Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.